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THE
CONSTITUTION AND BY-LAWS
OF THE
UNION COUNTY
HISTORICAL SOCIETY

Incorporated March 1, 1921



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THE
CONSTITUTION AND BY-LAWS

OF THE

UNION COUNTY
HISTORICAL SOCIETY,

Elizabeth, N. J.

Incorporated March 1. 1921



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ANNUAL MEETING
Thursday
Third ~~Tuesday~~ of February

REGULAR MEETINGS
First Thursday of April, June, October
and December

*Gift
Society
June 21 1930*



7.10.10. 1951-4-18

CERTIFICATE OF INCORPORATION

The undersigned persons desiring to associate themselves into a corporation pursuant to an act of the Legislature of the State of New Jersey entitled "An act to incorporate associations not for pecuniary profit," approved April 21, 1898, do certify:

I. That the name by which such corporation is to be known in law is UNION COUNTY HISTORICAL SOCIETY.

II. That the purpose for which it is formed is to discover, collect, procure, preserve and protect objects associated with or relating to the political, military, ecclesiastical or literary history of Union County and the adjoining counties, and especially of all that part of the territory of this State which is within the limits of the ancient Elizabethtown grants, concessions, and patents; to display such objects and make them accessible to the public in a suitable place or places and under proper conditions; to make and maintain collections of historical books, records and documents, and of all kinds of manuscripts and papers of historical value; to reprint and publish rare historical books and printed papers; to prepare manuscripts for publication and to publish the same; and generally, to promote, encourage and stimulate historical research and the study of history.

III. The corporation is to be located, and its principal business is to be conducted in the City of Elizabeth, in the County of Union, State of New Jersey.

IV. The number of trustees shall be seventeen and the names of the trustees selected for the first year are:

AUGSTUS S. CRANE
JAMES C. CONNOLLY
WARREN R. DIX
MELVILLE EGGLESTON
EDWARD D. FROST
CHARLES A. GEORGE
EDWARD J. GRASSMANN
FREDERICK C. HYER
ARTHUR L. JOHNSON

CAVALIER H. JOUET
CHARLES A. PHILHOWER
DOROTHY A. PINNEO
MARY N. PUTNAM
WILLIAM N. RUNYON
EMMA I. SHEA
ELIAS D. SMITH
MARY G. VANVRANKEN

IN WITNESS WHEREOF we have hereunto set
our hands and seals the twelfth day of January, 1921.

Received in the Clerk's Office of the County of
Union, N. J., on the 1st day of March A. D. 1921, at
10 o'clock in the forenoon and recorded in Book 23
of Incorporations for said County, on pages 36, etc.

W. B. MARTIN, *Clerk*.

STATE OF NEW JERSEY,
Department of State.

I, THOMAS F. MARTIN, Secretary of State of
the State of New Jersey, do hereby certify that the
foregoing is a true copy of the Certificate of Incorporation of Union County Historical Society, and the
endorsements thereon, as the same is taken from and
compared with the original filed in my office on the
second day of March A. D. 1921, and now remaining
on file and of record therein.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
official seal at Trenton, this second
day of March A. D. 1921.

THOS. F. MARTIN, *Sec'y of State*.

Union County Historical Society

BY-LAWS

ARTICLE I.

This organization shall be called the UNION COUNTY HISTORICAL SOCIETY.

ARTICLE II.

The objects of this Society shall be the collection and preservation of historical relics and data pertaining to the territory originally embraced by Elizabethtown and the present Union County.

ARTICLE III.

Members

This Society shall consist of active, honorary, and life members. Active members shall be persons residing in the County of Union and adjoining counties. Only active members shall be entitled to vote and to hold office. Honorary members shall be such as shall be so elected by active membership of the Society. The names of persons proposed for honorary membership shall be made known at a regular meeting of the Society, at which time the proposer shall state the reasons for such election. The matter shall then lie over until the next regular meeting, when the candidate may be elected. Life members may be elected on the payment of the life membership fee.

ARTICLE IV.

Officers

The officers of the Society shall be a *President*; and *four Vice-Presidents* not exceeding two from any

municipality in the County of Union; a *Corresponding Secretary*, a *Recording Secretary*, and *Treasurer*. all of whom shall be elected annually by ballot, and the President and four Vice-Presidents shall be elected from the Board of Trustees. The officers shall have the powers and shall perform the duties usually pertaining to their respective offices in similar societies.

ARTICLE V.

Management—Trustees

The management of the business and affairs of the Society shall be vested in a board of seventeen Trustees, who shall be elected by ballot at the annual meeting each year, no two of which shall be from the same municipality, provided two may be from Elizabeth. Vacancies occurring in the board during the year shall be filled by the Trustees.

ARTICLE VI.

Committees

Standing Committees shall consist of five active members who shall be chosen by the Trustees and shall serve until the next annual meeting. Such committees shall be as follows :

1. Membership Committee.
2. Finance Committee.
3. Building and Grounds.
4. Library Committee. (Books, manuscript, maps, etc.)
5. Historical Relics.
6. Historical Sites Committee.
7. Publications.
8. Publicity.

ARTICLE VII.

Meetings

The Annual Meeting shall be held on the third Thursday of February, and regular meetings shall also be held on the first Thursday in April, June, October and December. Special meetings may be called by the President, and at the written request of ten members. At all meetings twelve members shall constitute a quorum. Meetings shall be held at such place and at such hours as the trustees shall determine.

ARTICLE VIII.

Dues

Active members shall pay five dollars annually as dues. Upon the payment of \$100 any member may be elected a life member, and shall thereupon become exempt from the payment of annual dues.

ARTICLE IX.

Amendments

The By-Laws may be altered or amended by an affirmative vote of two-thirds of the members present at any regular meeting of the Society, provided that notice of the proposed alteration or amendment shall have been given at a previous regular meeting; such notice to be included in the notice of the meeting at which the proposed alteration or amendment is to be voted on.

Officers of the Union County Historical Society

1921-1922

CHARLES A. PHILHOWER, President
WARREN R. DIX, First Vice-President
ARTHUR L. JOHNSON, Second Vice-President
CAVALIER JOUET, Third Vice-President
Vacancy Fourth Vice-President
JAMES C. CONNOLLY, Secy. and Cor. Secy.
EDWARD D. FROST, Treasurer

Board of Trustees

The names of the members of the Board of Trustees, for the year 1921-1922, are set forth in the articles of incorporation. (For election of members thereafter see Article V. of the By-Laws.)

COMMITTEES

Membership Committee

JAMES C. CONNOLLY, Chairman
AUGUSTUS S. CRANE
WARREN R. DIX
DOROTHY A. PINNEO
FANNIE LAWRENCE STEELMAN
BENJAMIN F. MIDGLEY
LOUIS J. RICHARDS
EDITH B. DENMAN
CAVALIER H. JOUET
J. MADISON HARE

Financial Committee

Building and Grounds Committee

Historical Data Committee

CHARLES A. PHILHOWER, Chairman
WARREN A. DIX
AUGUSTUS S. CRANE
JAMES C. CONNOLLY
ANNA CROUTERS
DOROTHY A. PINNEO

Historical Sites Committee

JAMES C. CONNOLLY, Chairman
CHARLES A. PHILHOWER
ARTHUR L. JOHNSON

Library Committee

CHARLES A. GEORGE, Chairman
DOROTHY A. PINNEO
ARTHUR L. JOHNSON

Historic Relics Committee

ARTHUR L. JOHNSON, Chairman
EDWARD D. FROST
LOUIS J. RICHARDS

Publication Committee

Publicity Committee

List of Members and Founders of the Union County Historical Society ---

Adams, E. K.....	Cranford, N. J.
Alward, Mary E.....	Elizabeth, N. J.
Bailey, Minnie J. W.....	Elizabeth, N. J.
Beatty, Katherine V.....	Elizabeth, N. J.
Bradbeer, Wm. West.....	Cranford, N. J.
Brewer, Harry F.....	Elizabeth, N. J.
Buck, Sophia C.....	Elizabeth, N. J.
Buck, George H.....	Elizabeth, N. J.
Buchanan, John R.....	Union, Union County, N. J.
Clark, Salton Storrs.....	Westfield, N. J.
Coleman, C. Clarence.....	Elizabeth, N. J.
Colt, Stockton B.....	Elizabeth, N. J.
Connolly, James C.....	Elizabeth, N. J.
Crane, Augustus S.....	Elizabeth, N. J.
Crane, Samuel C.....	Elizabeth, N. J.
Crane, Moses M.....	Elizabeth, N. J.
Crane, Charles W.....	Elizabeth, N. J.
Crouthers, Anna J.....	Elizabeth, N. J.
Codding, Charles N.....	Westfield, N. J.
deRaismes, Hippolite A.....	Elizabeth, N. J.
deRaismes, Raoul H.....	Elizabeth, N. J.
Dix, Warren R.....	Elizabeth, N. J.
Denman, Edith B.....	Cranford, N. J.
Dougherty, Searle B.....	Cranford, N. J.
Egleston, Melville.....	Elizabeth, N. J.
Frost, Edward D.....	Springfield, N. J.
George, Charles A.....	Elizabeth, N. J.
Grassman, Edward J.....	Elizabeth, N. J.
Gulick, Josephine L.....	Elizabeth, N. J.
Hare, J. Madison.....	Scotch Plains, N. J.
Hague, Joseph T.....	Elizabeth, N. J.

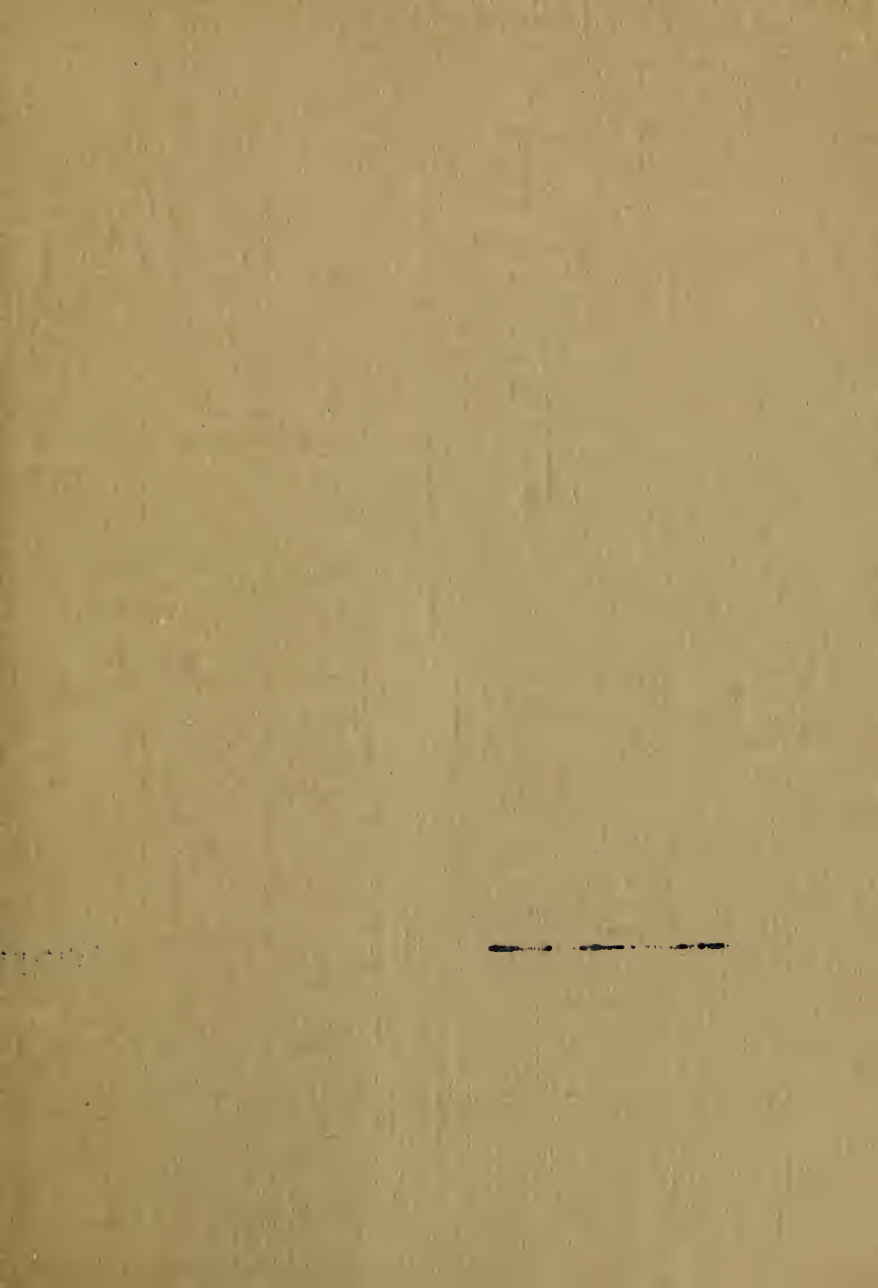


Halsey, C. H. K.	Elizabeth, N. J.
Hetfield, Emily L.	Elizabeth, N. J.
Johnson, Arthur L.	Cranford, N. J.
Jouet, Cavalier H.	Roselle, N. J.
Jaeger, Mrs. H. A.	Lyons Farms, N. J.
Kean, Julian H.	Ursino, Elizabeth, N. J.
Kiggins, C. Symmes	Elizabeth, N. J.
Kline, Ambrose	Union, Union Co., N. J.
Lewis, Russell W.	Elizabeth, N. J.
Littell <i>Anna L.</i>	Scotch Plains, N. J.
Midgley, Carrie Adelaide	Elizabeth, N. J.
MacMaster, James	Elizabeth, N. J.
Midgley, B. F.	Elizabeth, N. J.
Mohr, Edward P.	Elizabeth, N. J.
Mitchell, Charles	Union, N. J.
Nugent, Edward	Elizabeth, N. J.
Pearsall, Leigh M.	Westfield, N. J.
Philhower, Charles A.	Westfield, N. J.
Pierson, Arthur N.	Westfield, N. J.
Pinneo, Dorothy A.	Elizabeth, N. J.
Pope, Ralph W.	Elizabeth, N. J.
Putnam, Mary W.	Elizabeth, N. J.
Richards, Louis J.	Elizabeth, N. J.
Shea, Emma Isabel	Elizabeth, N. J.
Smith, Elias D.	Elizabeth, N. J.
Stone, G. Dwight	Elizabeth, N. J.
Squier, Harriet M.	Rahway, N. J.
Steelman, Fannie Lawrence	Elizabeth, N. J.
Still, Benjamin F.	Elizabeth, N. J.
Thomas, James P.	Elizabeth, N. J.
Tuttle, William E.	Westfield, N. J.
Van Vranken, Mary G.	Elizabeth, N. J.
Voorhees, Foster M.	Elizabeth, N. J.
Walton, Edward V.	Roselle, N. J.
Webster, A. L.	Roselle, N. J.
White, Mary O.	Summit, N. J.

Resigned

Honorary Member

Wilson, Richard T.	Englewood, N. J.
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